

NOTICE OF PUBLIC MEETING

INTERIM GOVERNANCE COMMITTEE MEETING

FOR

THE SOUTH CAROLINA HEALTH INFORMATION EXCHANGE

South Carolina Budget and Control Board Office of Research and Statistics
1919 Blanding Street ♦ Columbia, SC

Parking available in the gated lot at 1942 Laurel Street

June 17, 2010 ♦ 10:00 a.m.

AGENDA

- I. May Meeting Minutes Emma Forkner, DHHS
- II. Grant Update Emma Forkner, DHHS
- III. Legal Framework/Legislative Update Emma Forkner, DHHS
 - a. Status of Budget Proviso
 - b. Plan for 2001 Legislation
- IV. Subcommittee Reports
 - a. Policy and Privacy Subcommittee Update Kelly Jolley, McNair Law Firm
 - i. Comments on business associate agreement and privacy policies
 - b. Technical Subcommittee Update David Patterson, ORS
 - c. Operations Subcommittee Update Sandra Kelly, ORS
 - i. Continued discussion on fees
 - ii. Responding to FOIA requests
 - iii. Responding to direct information requests

For more information please contact Tracy Joyce Smith at
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